OPEN SESSION AGENDA



Date Wednesday, March 22, 2023

Time: 9:00 am

Place 4140 Patterson Avenue

Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2420 950 9673#

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

<u>PLEASE NOTE:</u> The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with MD Code/Ann., Gen. Prov. §3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions

1. Call to Order

Board President/ Designee

A. Roll call and declaration of quorum

Gary Hicks, Board President

B. Board of Nursing Updates

Karen Evans, Executive Director

C. Review of Open Session Minutes for approval

A. Approval of Consent Agenda

Items A and C have been reviewed and recommended for approval by the Practice and Education Committee

B. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:

- 1. Sterling Care Bethesda (CNA/GNA)
- 2. Sterling Care Rockville (CNA/GNA)

C. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs: None

- 1. Anne Arundel Community College (CMA and CMA Update)
- 2. Caroline Career and Technology Center, Caroline County Public Schools (CNA/GNA)
- 3. Peace Healthcare at Lions Center (CNA/GNA)

D. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

- 1. Amy Lodge, RN(R207812)- CCBC
- 2. Kierra Thomas, RN(R232429)- CCBC
- Susan White, RN(R090269)- Frederick County Career and Technology Center
- 4. Olga Hall, RN(R181888)- IT Works Learning Center
- 5. Judeith James, RN(R241142)- IT Works Learning Center
- 6. Tammy Richardson, RN(R201452)- IT Works Learning Center
- 7. Kaycee Rump, RN(R194253)- IT Works Learning Center
- 8. Yvette Wood, RN(R190027)-IT Works Learning Center
- 9. Jennean Hodge, RN(R136352)- Renaissance Health Institute
- 10. Pamela Glenn, RN(R121682)- Sterling Care-Bethesda
- 11. Esther Nakagiri, RN(R164450)- Sterling Care-Bethesda

- 12. Pamela Glenn, RN(R121682)- Sterling Care-Rockville
- 13. Esther Nakagiri, RN(R164450)- Sterling Care-Rockville
- 14. Toni Phillips, RN(R176803)- University of Maryland Medical Center-Downtown Center
- 15. Toni Phillips, RN(R176803)- University of Maryland Medical Center-Midtown Campus
- 16. Kathleen Moylan, RN(R199208)- U.S. Renal Care

E. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: None

3. Discussion of Items Removed from the Consent Agenda

4. Education

Karen Evans
Executive Director

- A. District of Columbia Forensic Nurse Examiners Training Program
- B. USDOE Compliance Approval

5. Certification

Jaray Richardson Manager, Certification

None

6. Licensure and Advance Practice

Carolyn Bailey Director, Licensure

None

7. Legislative Affairs

Iman Farid Health Policy Analyst

A. March 2023 Monthly Legislative Memo

8. Direct Entry Midwives and Electrology

Monica Mentzer Manager, Practice

Item 8A has been reviewed and recommended for approval by the Direct-Entry Midwifery Advisory Committee and Practice and the Education Committee

A. Request for approval to update the Informed Consent for Birth with a Licensed Direct-Entry Midwife

9. Quarterly Reports

(Quarterly Reports are presented during January, April, July, October)

10. Other

A. Pediatric Nurse Practitioner discussion re: Pediatric patients over the age of 21